

# **Tiverton School Committee Meeting**

**January 13, 2015**

## **Regular Session**

**Board Members Present: Mrs. Pallasch, Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Bergandy**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Blaess, Mr. Fezette, Mr. Cabral, Mrs. Dias Mitchell, Mrs. Donnelly Roche**

### **Minutes**

**1) Call to Order-The January 13, 2015 meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.**

#### **Pledge of Allegiance**

#### **Consent Agenda**

#### **2) Approval of Minutes**

**a) Regular: 12/02/2014, 12/09/2014, 01/06/2015**

**b) Executive: 12/09/2015**

#### **3) Personnel Action**

**a) Resignation(s)/Leave of Absence/Retirements**

**1) Middle School Leave of Absence-A. Palumbo**

**2) Middle School Custodian Retirement-Ronald**

**Pacheco**

**b) Appointments**

**1) Middle School Literacy-Rebecca Chwalk**

**4) Correspondence**

**End Consent Agenda**

**A motion was made by Pallasch/Larkin to approve the consent agenda. Vote 4-0 .**

**A motion was made by Herrmann/Larkin to move to 6d) Town Council Request for High School Students to Design/Construct Sign. Vote 4-0.**

**A motion was made by Pallasch/Herrmann to move to 6a) Spotlight on Success. Vote 4-0.**

**5)Old Business**

**a) Discussion/Possible Vote- 2015/2016 Budget- After reviewing the letter from NEA Tiverton and statements made at the last meeting, the superintendent is asking the committee to consider placing back in the budget the half guidance clerk at the high school, and also to have the math department Chair add a geometry ramp up class. A motion was made by Pallasch/Larkin to send the budget as amended**

**by the Superintendent to the budget committee. Vote 5-0.**

**6) New Business**

**a) Spotlight on Success**

**1) High School**

**2) Middle School**

**3) Elementary Schools**

**b) Discussion/Possible Vote – Project Lead the Way – A motion was made by Pallasch/Larkin to approve the project. Vote 5-0.**

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**c) Discussion/Possible Vote –Tiverton Prevention Coalition Project Purple-Mrs.Elwell was present to discuss Project Purple. A motion was made by Pallasch/Herrmann to approve. Vote 5-0.**

**d) Discussion/Possible Vote - Town Council Request for High School Students to Design/Construct Sign-Mr. Rearick will have someone contact Mr. Bellucci regarding the sign.**

**e) Discussion/Possible Vote – Contract Extention MOD Grant (Reducing Marijuana Other Drugs)-A motion was made by**

**Pallasch/Herrmann to allow Mr. Fiore to sign the grant. Vote 5-0.**

**f) Home Schooling Requests (2)-A motion was made by Herrmann/Pallasch to approve the requests. Vote 5-0.**

**g) Discussion/Possible Vote - Middle School Boiler Burner Repairs-A motion was made by Pallasch/Larkin to allow Mr. Fiore to go out to bid for the repairs. Vote 5-0.**

**h) Discussion/Possible Vote - Fund Balance Analysis-A motion was made by Pallasch/Herrmann to commit \$250,000 for capital requests only. Vote 5-0.**

**A second motion was made by Pallasch/Herrmann to set in reserve the amount of \$268,670 for capital requests 2015/2016 budget. Vote 5-0.**

**i) 2014 NECAP Science Results – W. Rearick-Information only.**

**j) Discussion/Possible Vote –Extension of Technology Director’s Contract – A motion was made by Pallasch/Herrmann to approve the extension of the contract . Vote 5-0.**

## **7)Reports/Announcements**

### **8) POSSIBLE EXECUTIVE SESSION(PL42-46-4)**

**A motion was made by Herrmann/Bergandy to move into Executive Session under (PL42-46-4) (SS42-46-5)(a)(2) to discuss NEA Contract Negotiations and Special Education Legal Opinion. The roll call vote was unanimous.**

**a) NEA Contract Negotiations(SS42-46-5)(a)(2)**

**b) Special Education Legal Opinion (SS42-46-5)(a)(2)**

**Upon returning to open session Mrs. Black reported that while in executive session discussion took place, no votes were taken.**

**9) Adjournment-A motion was made by Pallash/Herrmann to adjourn. Vote 5-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**